

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/ngu-pcnx-vxa> or by phone at (US) +1 224-458-3254 PIN: 673 073 595# Agenda and materials can be found at: https://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/finance_and_labor.php

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, March 3, 2022 at 6:00 p.m.

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the February 3, 2022 regular meeting and to approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Motion to accept the February 2022 City bills as presented in the amount of \$4,045,051.30.
7. New Business:
 - A. Motion to recommend to Common Council approval of Resolution #2022-07: A Resolution for a Affordable Housing Extension in Tax Incremental District number seven.
 - B. Motion to recommend to Common Council approval of 2022-2031 Capital Improvement Plan.
8. City Administrator/Finance Director Report.
 - A. Discussion regarding Park Improvement Budget.
 - B. Review wage policy outline.
9. Unfinished Business:
10. Meeting Discussion:
 - A. Next regular meeting April 7, 2022 at 6:00 p.m.
11. Adjourn.

Rick Cole, Chair